**SUGAR ISLAND TOWNSHIP**

**REGULAR BOARD MEETING**

**MINUTES**

**May 14, 2024**

1. Supervisor Eitrem called meeting to order at 1900.
2. Supervisor Eitrem led meeting in the Pledge of Allegiance.
3. Roll call taken, Supervisor Eitrem-present, Treasurer Brown-Present, Trustee Repa-present, Trustee-Noble-absent, and Clerk Behm-absent.
4. Changes/Additions to Agenda-None.
5. Trustee Repa made motion to approve regular board meeting minutes as written from April 9, 2024. Seconded by Treasurer Brown. Motion passed 3/0.
6. Correspondence
7. Public Comment
8. Motion made by Trustee Repa to enter closed session to discuss on going litigation with the Township Lawyer. Seconded by Supervisor Eitrem. Passed 3/0. Closed session started at 1914. Clerk Behm arrives after being delayed due to ongoing ferry issues.
9. Motion made by Trustee Repa to return to open session meeting. Seconded by Treasurer Brown. Passed 4/0. Open meeting resumed 1927.
   1. Motion made by Clerk Behm to enter mediation to settle the ongoing legal issue. Seconded by Trustee Repa. Passed 4/0.
10. Treasurer’s report-Fiscal Year 23/24, April 30, 2024
11. General Fund: $210,413.91
12. Restricted Funds
13. ARPA: $36,936.34
14. Road Fund: $585,816.48
15. Fire Fund: $198,746.32
16. Ambulance Fund: $242,902.63
17. Taxes: $4,030.38
18. Solid Waste Fund: $116,355.98
19. Metro Fund: $16,831.71
20. Playground: $3,642.14
21. Youth Group: $37,406.37
22. Petty Cash: $100.00

Total: $1,453,182.25

Trustee Repa made motion to approve Treasurer’s Report, supported by Supervisor Eitrem. Passed 4/0

1. Unfinished Business
2. Coverage Agreement with Soo Fire Department is still at the City Lawyer’s office and awaiting final approval. EMS services are still be provided by SFD.
3. Chippewa County Road Commission approved a reimbursement amount of $2,000 or 1/3 of the project cost, whichever is less.
4. Motion made by Trustee Repa to approve the extra $200 dollar increase on the open top dumpsters. Seconded by Clerk Behm. Approved 4/0.
5. There is a Board of Review opening.
6. Motion made by Trustee Repa to approve the internet and phone start up fee of $5702 from ARPA funds. Seconded by Treasurer Brown. Passed 4/0.
7. New Business:
8. Pay Bills with EFT’s and checks#1906-1928. Treasurer Brown made motion to approve bills, supported by Clerk Behm. Passed 4/0.
9. No response from road treatment company. Will be contacting CCRC for their list companies.
10. Motion made by Trustee Repa to approve the new SOG’s for the fire department chain of command. Seconded by Clerk Behm. Passed 4/0.
11. Motion made by Clerk Behm to move $600 from General Fund to cover the extra material cost for the Youth Group Playground project. Seconded by Trustee Repa. Passed 4/0.
12. Department/Committee Reports:
13. Ambulance Report: SFD is covering all medical calls for Sugar Island.
14. Fire Department Report: 1 run for April. Continue with monthly meetings and training. Motion made by Clerk Behm to approve new fire intern, Jason Cassett. Seconded by Trustee Repa. Passed 4/0.
15. Planning Commission-No Report
16. Zoning Board of Appeals- No report
17. Board of Review-Meeting to be held in July.
18. Public Comment
19. Board member reports.
    1. **Treasurer Brown appointed new Deputy Treasurer, Rebecca Jones.**
20. Announcements
21. Watch for Announcements in the Sugar Island Quacker
22. Watch for Announcements on “I Love me Some Sugar Island” Facebook page.
23. Watch for Announcements on the Sugar Island Township Facebook page.

Website: [www.sugarislandtownship.org](http://www.sugarislandtownship.org)

1. Motion made by Trustee Repa to adjourn. Seconded by Clerk Behm. Passed 4/0. Meeting adjourned at 2030 hours.

Respectfully submitted by:

Brittany Behm

Sugar Island Township Clerk